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CHINA INVESTMENT DEVELOPMENT LIMITED

中國投資開發有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 204)

DELAY IN PUBLICATION OF POLL RESULTS ANNOUNCEMENT OF THE SGM AND DELAY IN EXPECTED TIMETABLE

References is made to the circular of the Company dated 10 January 2023 in relation to, among others, the proposed Share Consolidation (the “**Circular**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

DELAY IN PUBLICATION OF POLL RESULTS ANNOUNCEMENT OF THE SGM AND DELAY IN EXPECTED TIMETABLE

As set out in the Circular, the announcement of voting results of the SGM (the “**Poll Results Announcement**”) was expected to be published on 30 January 2023. As additional time is required for the Company to finalise certain information relating to the Poll Results Announcement, the date of publication of the Poll Results Announcement will be postponed. The Company will publish the Poll Results Announcement as soon as practicable after the finalisation of such information. The Company will issue further announcement(s) for the revised expected timetable as and when appropriate.

By order of the Board
China Investment Development Limited
Han Zhenghai
Chairman

Hong Kong, 31 January 2023

As at the date of this announcement, the Board comprises Mr. Chan Cheong Yee and Mr. Chan Yiu Pun Clement as executive Directors; Mr. Han Zhenghai (Chairman), Mr. Deng Dongping, Mr. Liu Lihan, Mr. Zhu Zhikun and Mr. Lyu Ping as non-executive Directors; and Ms. Mo Li, Mr. Shi Zhu, Ms. Chen Shunqing and Ms. Mo Xiuping (suspended duties) as independent non-executive Directors.